

**WESTPARK COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
NOVEMBER 1, 2005
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
6:45 p.m.**

1. Call to order/Roll Call.

Chairman Hull called the meeting to order at 7:38 p.m.

2. Roll Call

Members Present: Boardmember Meck, Boardmember Beard, Vice Chairman Urwiller, Chairman Hull, Boardmember May, Boardmember Doster, and Boardmember Garza.

Members Absent: None

Departments Present: Town Manager Carroll Reynolds, Town Attorney Scott Ruby, Board Clerk Linda Garrison, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, Fire Chief Scott Rounds, Town Engineer Woody Scoutten, Public Works Director Joe Guidice, and Community Development Director Bob Bushfield, Fire Marshall Bob Costello, Parks and Rec Director Jeanine Guy, and Public Information Officer Bob Bushner.

2. MINUTES:

Motion made by Boardmember May and seconded by Vice Chairman Urwiller to approve the minutes of the meeting held on October 18, 2005 as presented.

3. APPROVE OR RATIFY EXPENDITURES

Motion made by Boardmember May and seconded by Vice Chairman Urwiller to approve the expenditures as presented.

4. BUSINESS:

Town Attorney Scott Ruby presented an overview of the Feasibility Report. A public hearing was opened at 6:52 to hear citizen input on the Feasibility Report. There being no comments from the public the hearing was closed at 6:52 p.m.

- B. Motion made by Boardmember Beard and seconded by Boardmember May to adopt Resolution No. 08-05 APPROVING THE FEASIBILITY REPORT RELATING TO THE ACQUISITION, CONSTRUCTION AND FINANCING OF CERTAIN IMPROVEMENTS BENEFITING THE DISTRICT; DECLARING ITS INTENTION TO ACQUIRE AND/OR CONSTRUCT CERTAIN IMPROVEMENTS AS DESCRIBED IN THE FEASIBILITY REPORT RELATING TO SUCH IMPROVEMENTS; DETERMINING THAT NOT TO EXCEED \$800,000 GENERAL OBLIGATION BONDS WILL BE ISSUED TO FINANCE THE COSTS AND EXPENSES THEREOF UNDER THE PROVISIONS OF TITLE 48, CHAPTER 4, ARTICLE 6, ARIZONA REVISED STATUTES, AND ALL AMENDMENTS THERETO. Motion passed unanimously.

5. CITIZEN COMMENTS/APPEARANCES FROM THE FLOOR

None

6. ADJOURNMENT

There being no further business to come before the Board motion made by Boardmember May and seconded by Boardmember Beard to adjourn the meeting at 6:53 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, Board Clerk

I hereby certify that the foregoing is a true and correct copy of the joint meeting of the Westpark Community Facilities District held meeting held on the 1st day of November, 2005. I further certify that a quorum was present.

Linda Garrison, Board Clerk